## BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 24-01-23-07

In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Peterson Caterpillar, Expense in the amount of \$870,342.61.

**WHEREAS**, Lane Manual Chapter 20 sets forth the County's policies regarding award, acceptance, and amendment of grants and contracts; and

WHEREAS, all of the contracts or grants listed below have been accepted or award in accordance with the requirements of the Lane Manual, including the requirements for competitive selection; and

WHEREAS, all the projects and services covered by the contracts, amendments, and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

**WHEREAS**, these contracts, amendments, and grants exceed the County Administrator's authority to execute granted in Lane Manual sections 20.600.220 to 20.600.320,

**NOW, THEREFORE,** the Board of County Commissioners of Lane County **ORDERS** as follows:

1. That the contract listed in Exhibit A – January 23, 2024, is approved and the County Administrator is delegated authority to sign the approved contract.

**ADOPTED** this 23rd day of January, 2024.

Laurie Trieger, Chair Lane County Board of Commissioners

## EXHIBIT A – January 23<sup>rd</sup>, 2024 List of Contracts, Grants and Amendments

## PUBLIC WORKS

Original contract title	One (1), New Unused, Caterpillar D7 Tracked Dozer with Waste Handling Package
Contractor/other party	Peterson Cat
New or amendment	New
Description	Caterpillar Model D7 Tracked Dozer
Amount	\$870,342.61
Expense or revenue	Expense
Term of agreement	Current date – Ends with successful procurement of equipment procured meeting County's specifications
Previous board orders	None
Implications for policy	No implications; procurement meets all LM20 purchasing policy by
	way of cooperative purchasing exemption. Specific contract via
	Sourcewell agreement/membership # 011723-CAT, of which Lane
	County is a member (ID # 39190). Sufficient funds have been
	budgeted for this procurement by the Waste Management Division
Board goals	This Dozer will replace aging equipment at our Glenwood Central
	Receiving Station and provide service capabilities to improve
	efficiency of operations for Waste Management. The purchase will
	support the Board's Strategic Priorities of "Vibrant Communities:
	Invest in Lane County residents by fostering engaged communities
	with affordable housing options, equitable opportunities, economic
	vitality and a healthy environment" and "Robust Infrastructure: to
	maintain and invest in resilient infrastructure that creates the highest
	return for safety, community connectivity, enjoyment of life, and local
	economic success."
Health implications	None